Minutes - Board Meeting - 04/11/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 11, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss

Trustee Lawrence A. Werther Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham

ALSO PRESENT:

Village Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo A. Ciccone Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, Mineola American

Sunshine Observers: No Observers

Mayor Scott P. Strauss called the Budget Work Session to order at 6:00 PM.

Mayor Scott P. Strauss offered an overview of the Proposed Tentative Budget and called upon Village Treasurer Giacomo Ciccone to present proposed line item changes to the FY2011/12 Tentative Budget.

Resolution No. 77-11

Resolved to adopt changes to the FY 2011/2012 Tentative Budget.

Motioned by Trustee Lawrence A. Werther Seconded by Trustee Paul A. Pereira

Vote:

<u>No</u> **Abstain** <u>Yes</u>

Mayor Scott P. Strauss Trustee Lawrence A. Werther Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham

Mayor Scott P. Strauss requested a motion to close the Budget Work Session at 6:30 PM

Motioned by Trustee Lawrence A. Werther Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u> No **Abstain**

Mayor Scott P. Strauss Trustee Lawrence A. Werther Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham